

Naples City Council

June 25, 2009

Minutes

The regularly scheduled meeting of the Naples City Council was held June 25, 2009, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Tammie Lucero, Ryan Cook, Manny Escoto, Chris Hoem, Craig Blunt, and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance and the invocation was offered by Robert Hall.

OPENING CEREMONY

Mayor Baker added another expenditure item for the road department to the agenda and Councilman Hall wanted a minute to update the Council on a Health Services Special Service District matter. Dennis Long **moved** to approve the agenda with those corrections. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of June 11, 2009. Dennis Long **moved** to accept the minutes as written. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

It was reported that 1st Green Lawns came back and replaced the burned sod at the road side park and they should be paid the remaining 5% owed. Craig reported that he was also able to fix the lights at the road side park and they are now working.

FOLLOW UPS FROM PREVIOUS MEETING

Nikki Kay presented the bills in the amount of \$28,384.23 and asked for approval to pay them. Gordon Kitchen **moved** to approve the payment of the bills in the amount of \$28,384.23. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall

Aye

Gordon Kitchen	Aye
Dennis Long	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Mayor Baker welcomed Tammie Lucero to the meeting and introduced her as the new Economic Development Director. Ms. Lucero told the Council she has only been in the position for three days and was feeling a little overwhelmed but stated she was very excited about the job and was looking forward to working with the City. Ms. Lucero said she would be meeting with Craig the next day to discuss what she could do for the City. Councilman Kitchen wanted to know if Ms. Lucero could come in, at least quarterly, and update the Council on what is happening in the area. They felt communication was the key to making the joint agreement with the Chamber work. Mayor Baker told Ms. Lucero he appreciated having her on board and thanked her for coming to the meeting.

***RECOGNITION OF NEW
E C O N O M I C
D E V E L O P M E N T
DIRECTOR***

Striping of Streets - Ryan Cook asked the Council to approve extra funds for payment to Interstate Barricades for striping the streets. Ryan said the amount originally presented to Council was incorrect. He said there was some confusion in which streets were to be striped and how much was to be done. He said the total came in at \$6,036 with an additional \$200 for dispatching. Dennis Long **moved** to approve up to \$6,500. Robert Hall **seconded** the motion. The motion passed with the following vote:

EXPENDITURES

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Truck Crane - Ryan Cook asked for approval to purchase a crane to sit in the back of the 1-ton pickup. He said the reason for the request was to help protect the backs of the workers when they are patching the roads. He said the crane would be able to life the compactor in and out of the truck and this would allow one person to do the patching. Ryan said they would take the expenditure out of 10-60-253 and do the installation themselves. Ken Reynolds **moved** to approve \$2,353.50 for the truck crane. Gordon Kitchen **seconded** the motion. The motion passed with the following

vote:

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Sand Blasting - Ryan Cook asked for approval to have the sander on the truck sandblasted. He said the sandblasting would be done to remove the rust from the sander and the road crew would repaint it after it's done. Ryan stated he obtained a bid from Reddi-Services for \$1,725 to complete the work. Craig said he would like to see them use a rust preventive spray after they paint in order to help prevent future problems. Robert Hall **moved** to approve \$1,725 for the sandblasting. Dennis Long **seconded** the motion. The motion passed with the following roll call:

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Weed sprayer - Ryan Cook asked the Council about purchasing a weed sprayer system similar to the one owned by the County. He stated the system mounts in the back of a truck and is equipped with two sprayers. and toggle switches. Ryan said the County is willing to spray but they had a hard time coordinating a time this year. Ryan told the Council that he is certified to spray and Szeth is working on becoming certified. He said the cost of the system would be \$2,255. Craig said they have been working off the County's certification. Dennis Long **moved** to approve the \$2,255. Dan Olsen **seconded** the motion. The motion passed with all voting as follows:

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Replacement of trees at park - Councilman Kitchen reported that Neal Cathey, supervisor over the parks, was not able to locate or purchase the trees for the Naples park

before the end of the City's fiscal year. Councilman Kitchen wanted to know if it would be appropriate to have the Recreation District invoice the City for the trees, pay them the \$10,000 and allow them to purchase the trees later. Robert Hall **moved** to approve payment to the Recreation District for the purchase of the trees at the park. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Repairs to Impala - Lieutenant Escoto asked the Council for approval to pay a repair bill for work done on the 2002 Impala. The repairs in the amount of \$750.61 were to fix the air-conditioning system. Gordon Kitchen **moved** to approve the \$750.61. Dennis Long **seconded** the motion. The motion passed with the following roll call:

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

A travel request was submitted by Craig Blunt to attend the preconstruction conference for the UDOT traffic signals to be installed in the City. The request was for \$25.00 to travel to Provo. Dan Olsen **moved** to approve the \$25. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Mayor Baker wanted to try and leave the tax rate the same as last year and asked the Council what their feelings were. Robert Hall **moved** to approve the rate of .000345 and to approve Resolution 09-213. Dan Olsen **seconded** the motion. The motion passed with a roll call vote as follows:

TRAVEL REQUEST

RESOLUTION 09-213 SETTING THE CERTIFIED TAX RATE

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Dan Olsen **moved** to approve Resolution 09-214 adopting the budgets for fiscal year 2009/2010. Ken Reynolds **seconded** the motion. The motion passed with the following roll call:

***RESOLUTION 09-214
ADOPTING FY 2009/2010
BUDGETS***

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Dan Olsen **moved** to adopt Ordinance 09-114 setting the salaries for elected and statutory officials. Dennis Long **seconded** the motion. The motion passed with all voting as follows:

ORDINANCE 09-114

Gordon Kitchen	Aye
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Council members received the conceptual evaluation for secondary irrigation systems for the area. Chris Hoem told the Council that he has been attending the meetings where the secondary irrigation systems are being discussed. He said the discussions are in the beginning stages and the next step would be a feasibility study which would cost between fifty and seventy-five thousand dollars. He was not sure what the cost to the City would be and how they would implement it. Chris said the Council would need to decide if they want to proceed with and be a part of the study. Craig Blunt thought the plan sponsors might approach the Community Impact Board (CIB) for help with the costs of the study. Mayor Baker thought if the City owned their own water system it would be an advantage but didn't know why the City would be required to contribute because we don't. Craig said it would be helpful if all the entities were in support of it because it would help when they approached the CIB for funding. Mayor Baker said he was not opposed to the idea, he just can't see the City tying money into it. Craig said the

***DISCUSSION ON
SECONDARY IRRIGATION
SYSTEMS***

City needs to plan for the future and make sure water lines were sized right for new developments. He felt it was a worthwhile project. After some discussion, Gordon Kitchen **moved** to support the concept of a secondary irrigation system in our area. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Craig Blunt told the Council that the District has said they would support Todd Wallace and Rhett Lane to do some of the fire inspections on local businesses. Craig told the Council Jeremy Raymond would also be working with the City to do plan reviews on the fire suppression systems for new buildings. Councilman Hall said the District will not be charging for these services at the moment. Craig said he would like to start out with twelve businesses. Gordon Kitchen **moved** to allow the City to enter into an agreement with the Fire District to do fire inspections and plan reviews. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Mayor Baker asked that a discussion regarding an IR-1 zone be included on the agenda. Mayor Baker said he wanted clarification about the adoption of an IR-1 zone because it is now included on the City zoning maps and he did not remember it ever being approved. Mayor Baker also said he doesn't remember it ever being included on previous maps. Mayor Baker wanted Chris to research the matter and bring back any information he can find on an IR-1 zone. Mayor Baker also felt the zone should be taken off the maps until that is clarified.

Ryan Cook had the bids that were received for the surplus items that were advertised. Ryan said some of the bids did not turn out as well as expected. He reported there were four bids on the sweeper, two bids on the pipe, and one bid for the bucket truck. Ryan said the high bid for the sweeper was \$275 and the high bid on the bucket truck was \$1,000. He said the bids for the pipe were \$50 and \$25. Ryan's recommendation was to accept the high bids on the sweeper and the truck and to reject the bids for the pipe and take it to ZJ Auctions. Dennis Long **moved** to accept the bids for the truck and sweeper and to reject the bids for the pipe and take it and any other surplus items to ZJ Auction. Ken Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

Craig Blunt told the Council the Head Start group received

RECOMMENDATIONS FOR FIRE INSPECTIONS

IR-1 ON ZONING MAPS

BID OPENING FOR SURPLUS PROPERTY

OTHER MATTERS AND

a trailer and they would like to move it onto their property and set it up near their other ones. He said their ultimate goal is to build a new building and they are hoping the trailers are only temporary. Craig said they will be using the trailer as a teacher orientation building. He reported the trailer will be here the second week of July and the Council wouldn't be able to meet to discuss it until the 25th. Mayor Baker said it would still need to go through the Planning Commission and then the Council and they would just have to wait before setting the trailer.

***FUTURE COUNCIL
MATTERS
HEAD START BUILDING***

Craig said he will be brining the cost of additional street lights for 1000 South to the Council at the next meeting. He is still working with Rocky Mtn Power to get those costs.

***1000 SOUTH STREET
LIGHTS***

Craig said they will also need to discuss the cost for replacing the fence on 1000 South for Mr. Cooper. Council members discussed what type of fence and who would be setting it. Craig said he would have the information for them at the next meeting.

1000 SOUTH FENCE

Councilman Kitchen raised a concern about the drainage project on 500 South and how that will tie into 2000 East. He was concerned that Vernal City was upgrading the drainage on 500 South all the way to the golf course where retention ponds would be built as part of that drainage. He wanted to make sure the City would be able to tie into the system for any future upgrades on 2000 East. Craig said he has been trying to work with Vernal City and the Uintah Special Transportation District (UTSSD) in making sure the drainage did not stop at the highway. He said the UTSSD was supposed to be running the pipe all the way down to the golf course. Councilman Olsen raised the question as to why the Master Drainage Plan has not been brought back to the City yet. Craig said he talked with Pryor Harrell about that and wasn't sure why they didn't have it back yet. Councilman Olsen said the City would need to also look at the drainage issues behind his home because of possible development of the land owned by Kenny Lind. Craig said he would try and follow up on that and see where the Drainage Plan is, he also said he would try and meet with the contractors of the 500 South project and would get with Councilman Kitchen to get those names.

500 SOUTH DRAINAGE

Councilman Hall reported that the Uintah Health Care Special Service District is moving forward with their plans to build a new Golden Age Center. He stated the building will be

***UINTAH HEALTH CARE
SPECIAL SERVICE
DISTRICT***

located near the new USU building. He said the Impact Mitigation Special Service District is supporting the project. Councilman Hall's only concern was the fact that the UTSSD is putting a lot of money into the road by the USU building and how that will affect the projects submitted to the UTSSD by the City. Councilman Hall said he was assured by the Commissioners that this project shouldn't affect any of the City's projects, but Councilman Hall said the possibility exists.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 9:10. Dan Olsen **seconded** the motion. The meeting was adjourned

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 9th DAY OF JULY 2009

BY: _____

ATTEST: _____